

**NONPROFIT CORPORATION
ARTICLES OF DISSOLUTION**

Wyoming Secretary of State
The Capitol Building, Room 110
200 W. 24th Street
Cheyenne, WY 82002-0020

Phone (307) 777-7311/7312
Fax (307) 777-5339
E-mail: corporations@state.wy.us

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1. The name of the corporation is: _____

 2. The date dissolution was authorized: _____
 3. A statement that dissolution was approved by a sufficient vote of the board: _____

 4. If approval of members was not required, a statement to that effect and a statement that dissolution was approved by a sufficient vote of the board of directors or incorporators: _____

 5. If approval by members was required:
 - (A) The designation, number of memberships outstanding, number of votes entitled to be cast by each class entitled to vote separately on dissolution, and number of votes of each class indisputably voting on dissolution: _____

 - (B) Either the total number of votes cast for and against dissolution by each class entitled to vote separately on dissolution or the total number of undisputed votes cast for dissolution by each class and a statement that the number cast for dissolution by each class was sufficient for approval by that class: _____

6. If approval of dissolution by some person or persons other than members, the board or the incorporators is required pursuant to W.S. 17-19-1402(a)(iii), a statement that the approval was obtained.

7. If the corporation is a public benefit or religious corporation, that the notice to the Secretary of State required by W.S. 17-19-1403(a) has been given.

Date: _____

Signed: _____

Title: _____

Filing Fee: \$10.00

Instructions:

1. The document may be executed by Chairman of Board, President or another of its officers.
2. The document shall be accompanied by one (1) exact or conformed copy.